

MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 10

Mental Retardation and Developmental Disabilities
Centre @ Javit Court
153 Javit Court, Austintown, Ohio

THURSDAY, MARCH 9, 2006 @ 6:00 P.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #9 (Tues., March 7, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

LEGAL NOTICE:

1. JOB & FAMILY: Request for Proposals – Services under the Mahoning County Prevention, Retention and Contingency Program (PRC) and Ohio Works First (OWF).

JOURNAL ENTRY

1. TRAVELS:

- a. SANITARY: Attend the Ohio Society of Professional Engineers Quarterly Meetings (March, June, September and December) in Columbus, Ohio for the year 2006-estimated at \$220.00. (non-general)
- b. SPECIAL PROJECTS: Attend all meetings, seminars, conferences, etc. in Columbus, Cleveland, etc. for the year 2006-estimated at \$2,500.00. (non-general)

2. AGREEMENTS:

- a. ENGINEERS: Agreement with BC Contracting to install a furnace at district #4 garage in the amount of \$2,500.00. (non-general)
- b. SANITARY: Agreement with the District Board of Health for miscellaneous lab tests required for the NPDES permits at the wastewater treatments plants an estimated amount of \$15,000.00. (non-general)
- c. SHERIFF: Agreement with the Ohio Dept. of Natural Resources, Division of Watercraft for the cooperative use of marine patrol equipment for five years.
- d. SPECIAL PROJECTS: Addendum with the State of Ohio, Department of Rehabilitation and Corrections to increase the subsidy grant award by \$7,000.00 for the Community-Based Correctional Facility for Fiscal year 2006.

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order Nos. 1-4 with Gary M. Crim, Inc, for lead hazard control work/CHIP rehab work at: 22663 Alliance-Sebring Road a decrease in the amount of \$2,969.41. (non-general)

4. APPOINTMENT:

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Children Services Board effective March 17, 2006 for a four (4) year term:

Mrs. Nancy Voitus

5. ROAD CLOSING:

- a. ENGINEERS: Close Seacrist Road between Pine Lake Road and Garfield Road on March 13-17, 2006 for bridge deck repairs.

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Emergency Management (84,597), Mental Health (2,000,000), Prosecutors (10,000).

2. RESOLUTIONS:

- a. AUDITORS: Resolution authorizing the establishment of an internal service fund known as the Telecommunications /Data Processing Fund.
- b. COMMISSIONERS: A resolution approving the Memorandum of Understanding with AFSCME Ohio Council 8, Local 1156-Facilities Department.
- c. COMMISSIONERS: A resolution approving the Memorandum of Understanding with AFSCME Ohio Council 8, Local 3577-Job & Family Services.
- d. COMMISSIONERS: A resolution approving the hiring of J. Robert Lyden, P.E., P.S. as Field Engineer for the Sanitary Engineering Department per the recommendation of Joseph Warino.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

In Recognition of March as "Mental Retardation & Developmental Disabilities Month"
Larry Duck, Superintendent

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 16, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM